

GOLD MOUNTAIN COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
MEETING AGENDA

150 Pacific Street, Suite 8, Portola, CA

Friday, February 3rd, 2017– 10:00am

A CLOSED SESSION:

- a) **EXPOSURE TO POTENTIAL LITIGATION** - Closed session pursuant to Government Code Section 54956.9(e)(3), Exposure to potential litigation; 1 case.

B CALL MEETING TO ORDER: Determination of a Quorum and Acceptance of Agenda. Roll Call Vote

C REPORT ON CLOSED SESSION:

D APPROVAL OF MINUTES: Approve and adopt the minutes from the December 9th, 2016 Regular Meeting.

E PUBLIC COMMENT: Under Government Code Section 54954.3, members of the audience may address the Board on any agenda item before or during the Board's consideration of the item. A maximum of five (5) minutes is allowed for each speaker.

F OLD BUSINESS:

1. **Policy 3090 “EXCAVATION CLEARANCE REQUIREMENT”:** Board Member Long to present the second reading of draft District policy 3090 “Excavation Clearance Requirement. Discussion & Action
2. **POLICY REVIEW PROGRAM:** Board member Long will update the Board regarding the 2017 Policy Review Program. Discussion & Possible Action
3. **WINTER STORM & TRANSITION OF HOA:** Vice President O’Brien to discuss impact on CSD manager and staff of the recent storm emergency and future impact of recent HOA decision to outsource. Discussion

G NEW BUSINESS:

1. **FIRE TAX RESOLUTION:** Board Member Curtis to present amendments to the Fire Tax Resolution. Discussion & Possible Action
2. **SYSTEM DEVELOPMENT CHARGES:** Office Administrator to present research on local CSD’s policies on payment of SDC Charges. Discussion & Possible Action
3. **SYSTEM DEVELOPMENT CHARGES FOR 2017:** Office Administrator to report on the SDC Inflation Rate for the 2017 SDC Rates. Discussion & Action
4. **FIRE HYDRANTS:** Board to discuss CSD policy on Snow Removal from Fire Hydrants. Discussion & Possible Action
5. **UNDERGROUND STORAGE TANK ON EMERALD POINT:** General Manager to present request from district member to install an underground storage tank on Emerald Point for Fire Protection. Discussion & Possible Action

H REPORTS:

1. GENERAL MANAGER’S REPORT:

- a) **Falling Water Leach Field Expansion Report:** Discussion
- b) **Falling Water LF Dosing Station:** Discussion
- c) **General Operations & Miscellaneous Items Update:** Discussion

2. OFFICE ADMINISTRATOR’S REPORT:

- a) Office & Miscellaneous Items Update: Discussion
- b) 1099 & W2’s Status: Discussion
- c) 1700 Form 2017: Discussion
- d) Quarterly Delinquency Report Discussion
- e) Water Usage Update: Discussion
- f) Board Meeting Schedule: Discussion

3. FINANCIAL REPORTS:

- a) Warrant Register for December 2016:
Review and Acceptance of Warrants paid as presented by the General Manager. Roll Call Vote
- b) Budget, Financial & Quarterly Income Report for December 2016:
Review and Acceptance of Reports as presented by the General Manager. Roll Call Vote
- c) Second Quarter Investment Report:
Review of the 2016/17 Second Quarter investment report. Discussion

4. COMMITTEE REPORTS:

- a) Firewise Committee Report
Committee Update Discussion
- b) Fire Protection Committee:
Committee Update Discussion
- c) Fire Tax Committee:
- Committee Update Discussion
- Altitude Recreation Center Fire Tax Discussion

5. DIRECTORS’ REPORTS:

- a) Discussion of District Related Items. Discussion

I ADJOURN: